

**Board Members:**

Mr. Paul Turney, Chairperson  
Mr. David Bairrington, Vice Chairperson  
Mr. Bill Ballard, Secretary  
Mr. Flynn Adcock  
Mr. Carl L. Benner  
Mr. Art Hughes  
Mr. A. Bentley Nettles  
Mr. Buppy Simank, Ex Officio

**AGENDA****BTU BOARD OF DIRECTORS  
REGULAR MEETING**Thursday, March 10, 2016, 4:00 PMBTU Building Conference Room 205 E. 28<sup>th</sup> Street, Bryan, Texas

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1. **CALL TO ORDER**
  2. **HEAR VISITORS**
  3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
  4. **APPROVAL OF MINUTES** – February 8, 2016
  5. **PRESENTATION OF SAFETY REPORT**
  6. **PRESENTATION OF FINANCIAL REPORT**
  7. **PRESENTATION OF BTU ANNUAL PERFORMANCE REPORT**
  8. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING FUEL AND REGULATORY RECOVERY PROJECTIONS**
  9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR METERSENSE HOSTING SERVICES**
  10. **EXECUTIVE SESSION** – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; under the authority of Section 551.086, competitive matters - discussion regarding electric utility competitive matters.
  11. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
  12. **PRESENTATION AND DISCUSSION OF THE LAKE BRYAN DAM REPAIR**
  13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR THE PURCHASE OF SIXTEEN (16) 69KV CIRCUIT BREAKERS FOR THE DANSBY SUBSTATION PROJECT**
  14. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR CONSTRUCTION TO COMPLETE THE KURTEN RING BUS & FEEDER BREAKER RELAY UPGRADE**
  15. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
  16. **GENERAL MANAGER'S REPORT**
    - APPA National Conference & Public Power Expo – Phoenix AZ, June 10 -15, 2016
  17. **NEXT BOARD MEETING** – April 11, 2016
  18. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the **\_BTU BOARD OF DIRECTORS REGULAR MEETING\_**, was posted at the Bryan Municipal Building on the 7th Day of March, 2016, at \_\_\_\_\_ a.m./ p.m.

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Mary Lynne Stratta  
City Secretary